



Borough of Whitehall

The Council of the Borough of Whitehall will meet Wednesday, September 15, 2021, at 7:00 PM, at the Borough Building, 100 Borough Park Drive, Pittsburgh, Pennsylvania, for a regular meeting.

AGENDA FOR REGULAR MEETING September 15, 2021

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement - Residents to Sign In to Speak during Citizens' Requests; Speakers Allotted Three Minutes to Present their Initial Comments; All Meetings will be Recorded Auditorily and Visually.**
4. **Roll Call**
5. **FINANCE - Consideration of Bills and Payroll – Wotus**
 - A. General Fund - \$214,845.85
 - B. Storm Sewer Fund - \$73,442.41
 - C. Sanitary Sewer Fund - \$41,753.01
 - D. General Fund Checks and Transfers to be Ratified - \$6,947.62
 - E. Payroll Fund Checks and Transfers to be Ratified - \$47,549.69
 - F. General Payroll Fund; Pay Date 9/10/2021 – \$148,506.83
6. **Approval of Minutes**
 - A. Regular Meeting Minutes of September 1, 2021
7. **Citizens Requests**
8. **Mayor - Nowalk**
9. **Solicitor - Firman**
10. **Engineer – Rusmisel**
Planning and Zoning
 - A. Motion – To Approve the Reduction in Security for the Grove Pointe Phase 1 Project by \$140,326.45, from \$311,906.69 to \$171,580.24.
 - B. Motion – To Approve the Reduction in Security for the Cell Tower Lot Walking Trail Project by \$22,000.00, from \$50,000.00 to \$27,800.00.
 - C. Motion – To Set the Bonding Amount for the Grove Pointe Phase 2 Project at \$1,586,208.75.**Pool Evaluation**
 - A. Review of Material and Color Samples for Whitehall Pool
11. **Manager – Leventry**
 - A. Motion – Resolution to Execute the Consent Order and Agreement from the Allegheny County Health Department
 - B. Motion - To Authorize the Execution of the SHACOG Joint O&M Preventative Maintenance Project – Year 11 Contract.
 - C. Motion – MMO for Police Pension in the Amount of \$981,586 and Non-Uniform Pension in the Amount of \$258,077.

12. Assistant Manager – Wertz

13. Reports of the Following Committees:

Recreation – Veith, Book, DePuy

Administrative Services – Wotus, Nagy, Veith

Planning & Zoning – DePuy, Book, Wotus

- A. Motion - Approval of the 2021-SLD-08 Grove Pointe 12th Amendment, Subject to Conditions in the Director of Planning, Zoning and Code Enforcement's Memorandum

Library – Book, Lahr, Wotus

Public Works – Nagy, Lahr, DePuy

Public Safety – Lahr, Nagy, Veith

14. New Business

15. Adjournment